

Regular Meeting
May 14, 2019

Deputy Mayor: Jerry Warsaw

Trustees: John Wadach, Joe Schwing, John Correll

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Mayor Carl Luft, Attorney Steve Kruk

Guests: Charles Floeser (CEO), Brian Crye (WWTP), Tim Vandevelt (Fire chief), Lynn Klotz (7456 E. Main St.)

Meeting opened at 7:00 pm at which time all guests were recognized.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the minutes of Apr. 23, 2019 as written. Motion unanimously approved.

MOTION

Motion made by John Wadach, seconded by Joe Schwing to approve abstracts A-12 for \$24,803.27, Ambulance 12 for \$11,649.87, F-12 for \$15,011.32, G-12 for \$6,200.47, Fire Dept. Bldg & Maintenance Reserve for \$6275.00, Water Capital Projects for \$30,160.20 and Sewer Capital Project for \$15,192.10. Motion unanimously carried.

Fire Department report was given to the Board. Fire chief informed the Board that the department has a new thermal imaging camera and gas detector. He stated that there will be a National Equipment show in Pennsylvania with demos, training etc. It is a three (3) day event. He is asking the village to approve one (1) room for two (2) nights so officers can attend this meeting. Discussion was held.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve the cost of one (1) hotel room for two (2) nights for the purpose of attending the National Fire Equipment show in Pennsylvania. Motion unanimously approved.

CEO report, Ambulance report, WWTP report and Financial reports were given to the Board.

WWTP Operator Brian Crye presented three (3) quotes for 10,000 woven polypropylene bags. Dayton Distribution – quoted the wrong size; Central Bag Co. - \$5,500. plus freight; United Bags Inc – 4,650.00 delivered. Brian requested the Board approve the low quote from United Bags.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the low bid of \$4,650.00 delivered, from United Bags Inc. Motion unanimously approved.

LYNN KLOTZ: Ms. Klotz inquired if a cross walk over Rt. 5 & 20 at College Street could be added. Trustee Correll has spoken with DOT and a request must be sent in to DOT who will then return the results of their study and any proposed action. Ms. Klotz also described vehicles entering and exiting the village at East Main Street. At high speeds.

Trustee Correll will draft a letter to DOT requesting a study be done on speeding from College Street to York Street. Trustee Schwing will ask the police to cover the entrance and exits to the village.

Jobs Completed by Village Crew was given to the Board. Ben informed the Board that 15 ft. of pipe has been replaced near Lakelands Concrete.

He has met with Bob Stryker (Soil Conservation) discussing the Ash trees in the village. 75% of them are dying and he would like to replace half this year and half next year, keeping track of costs and labor for in-kind match of a grant.

Ben attended a meeting with Mayor Luft and MRB regarding the water project. The meter pits at Lima Baptist Church and near the village boundary line on West Main Street will be sided and roofed to look like the respective areas.

Discussion was held regarding water rates.

MOTION

Motion made by John Wadach, seconded by John Correll to hold a Public Hearing at the July 9th meeting regarding proposed water rate increases. The proposed half base charge will increase to \$53.00, the proposed full base charge to \$72.00 and the proposed charge for usage above 10,000 gls to \$6.10/thousand. The out of district customers would have the same percentage increases. The proposed increases would be effective with the Oct. 1st billing. This will be published in the June newsletter. Motion unanimously carried.

Trustee Wadach applied for and has received a New York State DOT-Transportation Alternative grant of \$551,000.00 for sidewalk connectivity in the village. The plan would be to extend sidewalks along College and Dalton streets and Michigan Avenue. Dead end sidewalks would be re-worked into continuous loops. The DOT has preapproved engineering firms for these projects. All sidewalks would be installed within village right-of ways. Mayor Luft will meet with Donegan Inc. to see what our options are financially to meet the 20% local match requirement for the project.

Ms. Klotz inquired as to whether existing sidewalks would be repaired. Trustee Wadach replied that would be accomplished from our budgeted line item for sidewalks.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the transfer of \$19,000.00 from Water Operating fund to Capital Project Water and \$15,000.00 from Sewer Operating funds to Capital Project Sewer to pay May bills. Motion unanimously approved.

MOTION

Motion made by John Wadach, seconded by John Correll to establish a new Laborer position in the Village of Lima effective April 29, 2019. Motion unanimously carried.

MOTION

Motion made by John Wadach, seconded by John Correll to dissolve the Joint Recreation Program between the Town and Village of Lima. Motion unanimously carried.

Board was given a new Budget Summary and Tax Rate Schedule for the 2019-20 budget as an error was made in the Assessed Valuation.

MOTION

Motion made by John Wadach, seconded by John Correll to approve the 2019-20 budget with a tax rate of \$5.67/1000. Motion unanimously approved.

MOTION

Motion made by John Wadach, seconded by John Correll to approve Andy Britton as the Vice Chair for the Joint Planning Board. Motion unanimously carried.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve the transfer of \$10.00 from A5110.4 to A4020.4. Motion unanimously approved.

Deputy Mayor Warsaw announced that the Memorial Day Parade will be held at 9:30 am on May 27th. Groups will line up at 8:45 am at the primary school.

Trustee Wadach discussed the LED Street Lighting Project. Kober and Meadowview Drive and Parkside Place have more expensive decorative lighting fixtures. Replacing just the bulbs would result in a 7-8 yr. payback. We would replace the same number of lights but take some out of commission where lights are in close proximity to each other. He will ask for a more detailed report of how to proceed. NY Power Authority could hold one (1) contract for several villages and extend the financing for this project. Discussion was held on this issue.

Trustee Wadach informed the Board that Roctricity has not received a winning bid for the CCA Program at this time.

Trustee Correll brought up the issue of minimizing mowing at the park. This would minimize labor as well as exhaust fumes. He has met with the steering committee for the Park grant and items include upgrades to the pavilion, creation of a dog park and handicap accessible bathrooms and trails. They visualize three areas at the park; one that is mowed and has trails, another with stone laid trails with bush hogged areas and then meadow land which is not mowed with grass trails.

Ben informed the Board that Kyle Ammerman has given two weeks' notice of his plan to resign from the Village Crew.

8:50 pm MOTION TO ENTER INTO AN EXECUTIVE SESSION FOR PERSONNEL MATTERS

9:15 pm MOTION TO CLOSE EXECUTIVE SESSION

MOTION

Motion made by John Wadach, seconded by Joe Schwing to hire Corey Yorks as a village laborer at \$15.00/hr. with a dollar raise after four to six months. Motion unanimously approved.

9:17 pm MOTION TO ADJOURN